

**ARCHITECTS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MINUTES
MADISON, WI
THURSDAY, APRIL 11, 2002**

PRESENT: Dennis Cerreta, Arno Haering, James Otto, Karen Sathoff

EXCUSED: Mary Reavey

STAFF PRESENT: Mary Forseth, Wayne Austin, and Grace Schwingel

GUESTS: Bill Babcock, AIA Wisconsin

CALL TO ORDER

Dennis Cerreta called the meeting to order at 1:25 p.m. A quorum of 4 members was present.

AGENDA

MOTION: Arno Haering moved, seconded by Karen Sathoff, to adopt the agenda as published. Motion carried unanimously.

MINUTES (11/7/01)

MOTION: James Otto moved, seconded by Arno Haering to approve the minutes of November 7, 2001, as submitted. Motion carried unanimously.

ADMINISTRATIVE REPORT

Mary Forseth, Bureau Director

The Architects Section welcomed Mary Forseth as the new Bureau Director.

Section Roster

Dennis Cerretta 's Fax # is (262) 896-8099.
Jim Otto's e-mail address is: jimo@eadp.com.

2002 Meeting Dates

Karen Sathoff is not able to attend the Screening panel on 6/12/02. Architects Section Screening Panel was rescheduled to June 5, 2002.

To-Do List

There was a discussion relating to the issue of the use of the term "Intern Architect" vs. "architectural intern" Mary Forseth will correct the scope statement to reflect the use of the title "intern architect."

MOTION: Arno Haering moved, seconded by Dennis Cerreta, to accept the use of the title "Intern Architect" to be consistent with the AIA and NCARB. Motion carried unanimously.

Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Noted

Regulatory Digest

This was discussed at the Joint Board meeting.

LEGISLATIVE ISSUES

Bill re. Experience Requirements

The Section had a lengthy discussion of the experience requirements.

MOTION: Jim Otto moved, seconded by Karen Staff, to initiate legislation to change the experience requirements as follows: the first alternative would require either a diploma of graduation or a certificate from an approved architectural school or college and at least 3 years of practical experience in the design and construction of buildings; the second alternative would require a combination of 10 or more years of education and/or experience in the practice of architecture. Motion carried unanimously.

ADMINISTRATIVE RULES

Noted

NCARB

Jim Otto is an officer of NCARB, Vice Chair of Region 4. There was a discussion about a Regional meeting that will be held in March 2004. The Section will discuss this matter further at its next meeting in July.

EXAMINATION ISSUES

Noted

SECTION MEMBER ACTIVITY

None

PRACTICE ISSUES

None

MISCELLANEOUS CORRESPONDENCE/INFORMATION

None

NEW BUSINESS

None

CLOSED SESSION

MOTION: Dennis Cerreta moved, seconded by Karen Sathoff, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and to confer with legal counsel (s. 19.85(1)(G), Stats. Motion carried by a role call vote: Dennis Cerreta-yes, Arno Haering-yes, Jim Otto-yes, Karen Sathoff-yes. Motion carried unanimously.

Open Session closed at 2:45 p.m.

EXAM ELIGIBILITY APPLICATION

BRIAN HECK

MOTION: Karen Sathoff moved, seconded by Arno Haering, to deny the request of Brian Heck to sit for the exam and send him a letter of explanation on education and experience requirements. Motion carried unanimously.

JOHN D. MARLOW

MOTION: Dennis Cerreta moved, seconded by Karen Sathoff, to deny the request of John D. Marlow to sit for the exam. Motion carried unanimously.

REINSTATEMENTS

JORGE SOLER

MOTION: Arno Haering moved, seconded by Dennis Cerreta, to approve the reinstatement request of Jorge Solar. Motion carried unanimously.

Monitoring Report

Informational

RECONVENE TO OPEN SESSION

MOTION: Arno Haering moved, seconded by Karen Sathoff, to reconvene the meeting into open session at 3:15 p.m.

**VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF
VOTING IS APPROPRIATE**

MOTION: Karen Sathoff moved, seconded by Arno Haering, to approve the actions taken in closed session. Motion carried unanimously.

ADJOURNMENT

MOTION: Arno Haering moved, seconded by Karen Sathoff, to adjourn the meeting at 3:30 p.m.

Next Meeting - July 10, 2002